

STATE OF ARIZONA ARIZONA STATE LIQUOR BOARD 800 WEST WASHINGTON, 5TH FLOOR PHOENIX, AZ 85007

PHONE: 602-542-9789 FAX: 602-542-5707

Website: www.azliquor.gov

DOUGLAS A. DUCEY Governor

TROY L. CAMPBELL Board Chair JOHN COCCA Director

Arizona State Liquor Board Hearing Minutes January 7, 2021

Members Present: Troy L. Campbell – Chair, Walter W. Jahn – Vice Chair, Michael N. Widener,

and Lynn Shulman

Members Absent: None

Counsel Present: Michael Raine, Assistant Attorney General

Staff Present: Denise Bale, Board Administrator

Arlene Moreno, Interim Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on January 7, 2021, at 10:00 a.m. with Mr. Campbell presiding. Google Meet was utilized for facilitating the meeting. Board members, staff, and all parties participated telephonically.

Roll Call

All members were present.

B. 10:00 a.m. Agenda: Review, consideration and action

1. Beer and Wine Store Liquor License, Application No. 112978 - Original Application

Lauren Kay Merrett, Agent DJ International LLC Quick Stop 2344 W. Thomas Road Phoenix, AZ 85015

This matter is set for hearing because the City of Phoenix unanimously recommended disapproval. Subsequent to this matter being set for hearing, the Applicant has requested the hearing be continued to the February 11, 2021 Board meeting. The Applicant, DJ International LLC, and its Agent, Lauren Kay Merrett, appeared at the hearing and were represented by counsel, Peter H. Schelstraete. Assistant City Prosecutor Lori Van Haren appeared on behalf of the City of Phoenix. There were no objections to the Applicant's request to continue the hearing.

Motion to continue the hearing

to February 11, 2021 - Widener Seconded - Jahn

Yay - Widener, Jahn, Campbell, Shulman

Nay - None Abstained - None

Disposition - Hearing continued to February 11, 2021

2. Beer and Wine Bar Liquor License No. 07100510, Application No. 119972 - Original Application

Dung Binh Tran Le, Agent Oro Valley Hand & Foot Spa LLC Oro Valley Hand & Foot Spa 12995 N. Oracle Road #15 Oro Valley, AZ 85739

This matter is set for hearing because the Oro Valley Town Council unanimously recommended disapproval. The Applicant, Oro Valley Hand & Foot Spa LLC, and its Agent, Dung Binh Tran Le, appeared at the hearing and were represented by Jake D. Curtis. The Town of Oro Valley was not represented at the hearing. Mr. Curtis described the popularity of nail salons serving beer or wine for their patrons. All alcohol will be consumed onsite and in one room, when Mr. Le is present. The premises is an open space where minors can be easily monitored.

Mr. Widener made a motion for approval of the Applicant's request for a liquor license.

The Applicant has completed the training and therefore I find him capable and qualified. In terms of the location, the location is in an area that has commercial uses, therefore I find that the location is appropriate. I do not believe that it will cause a substantial increase in the amount of traffic that is produced in the area because it is a limited capacity in this location. It is therefore my impression that the Applicant is sufficiently capable, qualified and reliable, and that the location is suitable. I did not see anything in the Town's record that gave me any reason to have any question about either one of these things. Mr. Curtis said that the Applicant has done everything the Applicant should do and I suspect that when it comes to liquor regulation, that that is the case, and therefore I move approval of this license.

Motion to grant license - Widener Seconded - Campbell

Yay - Widener, Campbell, Shulman, Jahn

Nay - None Abstained - None

Disposition - License granted

C. Minutes: Review, Consideration and Action

Motion to approve minutes of

December 3, 2020 - Shulman Seconded - Jahn

Yay - Shulman, Jahn, Campbell, Widener

Nay - None Abstained - None

Disposition - Minutes approved

E. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda

The next Board meeting is scheduled for February 11, 2021. There are five matters set for hearing. The 55th Arizona State Legislature convenes for its First Regular Session on January 11, 2021.

F. Call to the Public

None.

Motion to adjourn meeting -

Shulman

Seconded -

Widener

Yay -

Shulman, Widener, Campbell, Jahn

Nay -

None

Abstained -

None

Disposition -

Meeting adjourned at 10:47 a.m.

Denise M. Bale Administrator of the

Arizona State Liquor Board

Jeb. 11, 2021 Date